



FOR CLERK USE ONLY

City Council

Item No. 2

CITY COUNCIL AGENDA

FACT SHEET

Utility Services

Department

April 6, 2010

Requested Date

1. Request:

Council Approval

☒Information Only/
Presentation☐

Other (specify)

☐

Hearing

☐

2. Requested Action:

Approve Budget Amendment Resolution For Solar Light Replacement Project

3. Fiscal Impact:

Revenue

Increase

☒

Source: Federal Grant

Decrease

☐

Amount: \$157,000

Cost:

Increase

☐

Source:

Decrease

☐

Amount:

4. Reviewed By:

Finance Dept. on _____
Comments:

By: _____

City Attorney on _____
Comments:

By: _____

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., Tuesday, prior to the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE:

Action

☐

Consent

☐

Hearing

☐

Filing

☐

Presentation

☐

Other (specify)

☐

Reviewed by: City Clerk _____

Date _____

City Manager _____

Date _____

**CITY COUNCIL
AGENDA REPORT**

SUBJECT: Budget Amendment Resolution

AGENDA DATE: April 6, 2010

PREPARED BY: Luis Estrada, Director of Utility Services



APPROVED FOR AGENDA BY: Victor Carrillo, City Manager

RECOMMENDATION It is recommended City Council approves the following:

1. Approve the attached budget amendment resolution

FISCAL IMPACT: \$157,000 (Revenue)

BACKGROUND INFORMATION:(Prior action/information):

On September 4, 2009, the Utility Services Department obtained a grant in the amount of \$157,000 through the American Reinvestment and Recovery Act (ARRA) - U.S. Department of Energy, Energy Efficiency and Conservation Block Grant Program for replacement of 24 street light fixtures with solar powered lights at Rockwood Plaza. In addition, the Utility Services Department will also be allocating money towards upgrading our bus shelter/stops by installing solar powered street lights at existing locations.

DISCUSSION: (Current Consideration):

Staff is requesting that the attached Budget Amendment Resolution be adopted in order to incorporate the above mentioned projects in the City of Calexico Capital Improvement Program Fiscal Year 2009-2010.

Agenda Item No. _____

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BUDGET AMENDMENT RESOLUTION NO. 09-10 _____

**BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
TO THE FINAL BUDGET FOR FISCAL YEAR 2009-10 FOR
UTILITY SERVICES DEPARTMENT**

WHEREAS, the Final Budget for Fiscal Year 2009-10 was adopted by Resolution No. 09-66A (City) of the City Council and Resolution No. 09-66B (Calexico Redevelopment Agency) of the Redevelopment Agency Board on October 13, 2009; and

WHEREAS, the City Council has authorized the amendment of the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

NOW THEREFORE, the City Council of the City of Calexico hereby resolves and authorizes the following action(s):

AMENDMENTS TO ADOPTED BUDGET:

1) Record Revenue Estimate(s):

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
223-3166	ARRA- Parks Lighting	46032	Federal Grant	\$ 157,000
<i>Total</i>				

2) Record Appropriation(s):

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
223-3166	ARRA- Parks Lighting	53021	Contract Services	\$ 20,500
223-3166	ARRA- Parks Lighting	57003	Improv Oth T Building	\$ 136,500
<i>Total</i>				\$ 157,000

3) Record Transfer of Funds:

FROM:

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
<i>Total</i>				

TO:

Fund No./ Org Key	Fund Title Org Key Title	Object Code	Object Code Title	Amount
<i>Total</i>				

CAPITAL EXPENDITURE AUTHORIZATION:

4) Record Specific Capital Item(s) or Project:

Fund/Org Key/Object Code (Complete Account No.)	Quantity	Description	Amount
223-57003-3166	1	Impro Oth T Building	\$ 157,000
Total			\$ 157,000

5) Purpose of Budget Amendment:

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the regular meeting this ____ day of _____ 20__.

DAVID OUZAN, Mayor

ATTEST:

LOURDES CORDOVA, City Clerk

APPROVED AS TO FORM;

JENNIFER M. LYON, City Attorney

STATE OF CALIFORNIA)
CITY OF CALEXICO) ss.
COUNTY OF IMPERIAL)

I, Lourdes Cordova, City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the foregoing Resolution No. 09-____, was duly adopted by the City Council at a meeting of said City Council held on the ____ day of _____, 20__, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

LOURDES CORDOVA, City Clerk
City of Calexico

cc: Finance Department